



COUNCIL OF THE CITY OF CASTLEGAR

Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held November 18, 2013, 7:00 p.m. in the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**MEMBERS  
PRESENT:**

Mayor Lawrence Chernoff  
Councillor Kevin Chernoff  
Councillor Sue Heaton-Sherstobitoff  
Councillor Deb McIntosh  
Councillor Dan Rye  
Councillor Gordon Turner  
Councillor Florio Vassilakakis

**MEMBERS ABSENT:**

Nil

**ALSO PRESENT:**

John Malcolm, Chief Administrative Officer  
Andre Buss, Director of Finance  
Chris Barlow, Director of Transportation and Civic Works  
Phil Markin, Director of Development Services  
Carolyn Rempel, Director of Corporate Services  
Gerry Rempel, Fire Chief/Airport Manager  
David Bristow, Information Technology Manager  
Public and Media

**CALL TO ORDER:**

There being a quorum present, the Mayor called the meeting to order at 7:06 p.m.

**AGENDA:  
431-13**

Moved and seconded,  
that the agenda be approved as presented. Carried.

**DELEGATIONS:  
CASTLEGAR  
COMMUNITIES IN  
BLOOM COMMITTEE**

Mrs. Darlene Kalawsky, Chair, along with members of the Castlegar Communities in Bloom Committee attended the meeting to update Council on the Committees activities and successes over the past year, and to review with Council the 2013 judges' evaluation report. Copies of the 2013 Castlegar Communities in Bloom profile book were distributed.

Mrs. Kalawsky advised that Castlegar participated in the Communities in Bloom "International" category this year and was judged against similar size communities around the world. Mrs. Kalawsky was pleased to advise that Castlegar had been awarded 5 blooms in the 2013 competition.

Mrs. Kalawsky provided a brief history of the Committee's history and successes over the past 10 years and discussed identified goals for the upcoming year.

The Committee reviewed with Council the areas identified in the Evaluation Report where they believe improvements can be made. One of these is in the category of "tidiness". The Committee would like to work with the City to make improvements in this area. Mr. Mac Gregory provided information on identified areas in the City where increased enforcement of the Property Maintenance Bylaw may be helpful in having properties tidied up.

Other categories identified for possible improvement include environmental action and heritage conservation. The Committee discussed with Council possible ways to improve in these areas.

Mrs. Kalawsky thanked all of the Committee volunteers, as well as Chris Barlow, Garry Sauer and civic works crew for all of their work and assistance over the past year.

Mrs. Kalawsky presented the 2013 Communities in Bloom certificate to Mayor Chernoff.

Council thanked Mrs. Kalawsky, and the Communities in Bloom Committee, for the great job they continue to do each year.

**KOOTENAY  
DOUKHOBOR  
HISTORICAL SOCIETY**

Mr. Peter Perepolkin, President of the Kootenay Doukhobor Historical Society and Ms. Lisa Postnikoff, Administrator for the Doukhobor Discovery Centre, attended the meeting to update Council on the Society's activities during the 2013 season.

Mr. Perepolkin advised Council of the many changes the Society has undergone during the past year, including changes to the Board of Directors and the hiring of a new Administrator and maintenance man. Mr. Perepolkin updated Council on some of the activities and initiatives undertaken at the Doukhobor Discovery Centre. Ms. Postnikoff provided information regarding the improved financial standing of the Society.

Mr. Perepolkin stated that he is very pleased with the team effort that the current Board is showing and the significant progress and improvement that has been made during the past several months. The Society looks forward to a successful 2014 season.

Council thanked Mr. Perepolkin and Ms. Postnikoff for attending the meeting and congratulated them on the Society's many accomplishments of the past year.

**MINUTES:**

432-13  
REGULAR MEETING  
- NOVEMBER 4, 2013

Moved and seconded,  
that the minutes of the regular meeting held November 4, 2013, be approved as presented. Carried.

**REPORTS:**

**AIRPORT:**

Nil

**COMMUNITY  
WELLNESS & SOCIAL  
SERVICES:**

433-13  
MINUTES

Moved and seconded,  
that the draft minutes of the Community Wellness and Social Services Committee meeting held November 6, 2013, be received for information. Carried.

434-13  
- CANADA DAY 2014

Moved and seconded,  
that staff be directed to enter into an agreement with Fresh Air Cinema for the Canada Day 2014 Movie in the Park event, in order to take advantage of the November 30, 2013 early bird deadline discount of \$500.00. Carried.

**CULTURAL AND CIVIC  
PRIDE:**

435-13  
MINUTES

Moved and seconded,  
that the draft minutes of the Cultural and Civic Pride Committee meeting held November 12, 2013, be received for information. Carried.

**FINANCE AND  
CORPORATE  
SERVICES:**

436-13  
MINUTES

Moved and seconded,  
that the draft minutes of the Finance and Corporate Services  
Committee meeting held November 12, 2013, be received for  
information. Carried.

437-13  
2014 COUNCIL  
MEETING SCHEDULE  
(#13-205)

Moved and seconded,  
that, notwithstanding Section 6 of Council Procedures Bylaw No.  
986, the following dates be set for regular meetings of Council of the  
City of Castlegar for the year 2014:

Monday, January 6	Monday, June 16
Monday, January 20	Monday, July 14
Monday, February 3	Monday, August 11
Monday, February 17	Tuesday, September 2
Monday, March 3	Monday, September 15
Monday, March 17	Monday, October 6
Monday, April 7	Monday, October 20
Tuesday, April 22	Monday, November 3
Monday, May 5	Monday, November 17
Tuesday, May 20	Monday, December 1
Monday, June 2	Monday, December 15

Carried.

438-13  
ACCOUNTS PAYABLE –  
OCTOBER, 2013

Moved and seconded,  
that the list of accounts payable for October, 2013 totaling  
\$1,009,311.72, covered by cheque numbers 57564 to 57772  
inclusive, be received for information and recorded in the minutes.

Carried.

**GREEN:**  
439-13  
MINUTES

Moved and seconded,  
that the draft minutes of the Green Committee meeting held  
November 7, 2013, be received for information. Carried.

**PLANNING AND  
DEVELOPMENT:**  
440-13  
MINUTES

Moved and seconded,  
that the draft minutes of the Planning and Development Committee  
meeting held November 13, 2013, be received for information.

Carried.

441-13  
BUILDING PERMIT  
REPORT – OCTOBER,  
2013 (#13-206)

Moved and seconded,  
that the Building Permit Report for October, 2013, be received for  
information. Carried.

442-13  
BUSINESS LICENSE  
REPORT – OCTOBER,  
2013 (#13-204)

Moved and seconded,  
that the Business License Report for October, 2013, be received for  
information. Carried.

443-13  
ANIMAL CONTROL  
BYLAW AMENDMENT  
(#13-195)

Moved and seconded,  
that Report #13-195 entitled Animal Control Bylaw Amendment,  
dated November 13, 2013 from the Director of Development  
Services, be received for information; and

that staff be instructed to amend the Animal Control Bylaw to reflect  
the proposed changes. Carried.

**PUBLIC SAFETY:**  
444-13  
MINUTES

Moved and seconded,  
that the draft minutes of the Public Safety Committee meeting held  
November 4, 2013, be received for information. Carried.

The issue of restricted visibility when travelling out of the alley  
behind the Legion onto the 100 block of Columbia Avenue at the  
south end of Eremenko's bridge will be reviewed by the  
Transportation and Civic Works Committee.

445-13  
ROYAL CANADIAN  
MOUNTED POLICE  
CRIME REDUCTION  
UNIT REPORT –  
OCTOBER, 2013

Moved and seconded,  
that the Royal Canadian Mounted Police Crime Reduction Unit  
Report for October, 2013, be received for information. Carried.

It was suggested that it would be helpful to arrange for a member of  
the Crime Reduction Unit to attend an upcoming meeting of Council  
in order that Council members may have an opportunity to ask  
questions pertaining to the Crime Reduction Unit monthly reports.

**TRANSPORTATION  
AND CIVIC WORKS:**

Nil

**R.D.C.K. REPORT:**  
446-13  
REQUEST FOR  
TRANSIT  
AMALGAMATION  
RESOLUTION (#13-207)

Moved and seconded,  
that City Council consent to the Board of the Regional District of  
Central Kootenay adopting Bylaw 2354 being; "Kootenay Lake West  
Transit Service Amendment Bylaw No. 2354, 2013". Carried.

**CORRESPONDENCE:**  
447-13

Moved and seconded,  
that the correspondence from the Heart & Stroke Foundation  
regarding Proclamation – February as Heart and Stroke Month;  
Dalyce Brandt, Southern Interior Beetle Action Coalition (SIBAC)  
regarding the Rural BC Project; Honourable Stephanie Cadieux,  
Minister of Children and Family Development regarding  
Proclamation – November as Adoption Awareness Month; Mr.  
Derrek Corrigan, Mayor, City of Burnaby regarding Renewal of  
Federal Gas Tax Agreement – Union of B.C. Municipalities Member  
Survey; Castlegar Arts Council expressing sincere gratitude for  
continued support for the Castlegar Art Walk; Alex Atamanenko, MP  
BC Southern Interior regarding the Canada Postal Service and  
Fortis BC regarding the Kootenay Energy Diet, be received for  
information. Carried.

**LETTER #101:**

Councillor Rye questioned if a letter of support for the City of  
Burnaby's position with regard to the Federal Gas Tax Agreement  
would be appropriate. Mr. Malcolm advised that the City of Burnaby  
resolution was specific to the Metro Vancouver Board and as such  
no action is required by the City.

**LETTER #121:**

Councillor Heaton-Sherstobitoff noted that residents still have until  
December 31, 2013 to register for the Fortis BC Kootenay Energy  
Diet program and take advantage of the subsidy being offered by  
the City of Castlegar.

**REPORTS OTHER:**

Nil

**MAYOR'S REPORT:  
MAYOR CHERNOFF  
VERBAL REPORT**

Mayor Chernoff reported on his attendance at the following meetings and/or events during the past few weeks:

- 1) West Resource Recovery Committee meeting;
- 2) Regional District of Central Kootenay budget meeting;
- 3) Remembrance Day service;
- 4) meeting with Alex Atamanenko;
- 5) Columbia River Treaty session;
- 6) meeting with the BC Ambulance Service representatives;
- 7) the City of Castlegar annual Volunteer Reception; and
- 8) Regional Transit meeting.

**NEW & UNFINISHED  
BUSINESS:**

Nil

**BYLAWS:**

Nil

**NEXT MEETING:**

Regular Meeting, December 2, 2013, 7:00 p.m. at the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**NOTICE OF MOTION:**

Nil

**QUESTION PERIOD:**

Nil

**ADJOURNMENT:**

448-13

Moved and seconded,  
that the meeting adjourn at 8:20 p.m.

Carried.

**CERTIFIED CORRECT:**



Carolyn Rempel,  
Director of Corporate Services



Lawrence D. Chernoff,  
Mayor

